

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005718

FILED
Jan 10, 2012
Secretary of State

Entity Name: INTERNATIONAL RISK SERVICES, INC.

Current Principal Place of Business:

VENTURE CORPORATE CENTER II
200 SOUTH PARK ROAD, SUITE 200
HOLLYWOOD, FL 330218541

New Principal Place of Business:

Current Mailing Address:

VENTURE CORPORATE CENTER II
200 SOUTH PARK ROAD, SUITE 200
HOLLYWOOD, FL 330218541

New Mailing Address:

FEI Number: 65-0889170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: KLUTZ, LAURENCE A
Address: 315 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE A. KLUTZ

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date